

EEG6/WG5

e-BUSINESS BOARD FOR EUROPEAN STANDARDISATION
EXPERT GROUP 6 – STATISTICS
WORKING GROUP 5 – FOREIGN TRADE STATISTICS

WORKING DOCUMENT

Message Implementation Guideline of INSTAT/XML Version 6.2
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TABLE OF CONTENTS

1. INTRODUCTION	4
2. LEGAL BASIS.....	5
3. MIG VERSION.....	6
4. INSTAT/XML DIAGRAM.....	7
4.1. Conventions and definitions of data types.....	7
4.2. Diagram	8
<i>First part: Details related to the envelope</i>	<i>9</i>
<i>Second part: Details related to the declaration</i>	<i>10</i>
<i>Third part: Details related to the item.....</i>	<i>11</i>
5. DESCRIPTION OF PROLOG.....	12
6. CROSS REFERENCE	13
6.1. Table with information sorted in alphabetical order.....	13
6.2. Table with information sorted in order of the diagram of INSTAT/XML	15
7. DESCRIPTION OF ELEMENTS.....	17
INSTAT	17
INSTAT/Envelope	17
INSTAT/Envelope/envelopeId	18
INSTAT/Envelope/DateTime	18
INSTAT/Envelope/DateTime/date	18
INSTAT/Envelope/DateTime/time	18
INSTAT/Envelope/Party	19
INSTAT/Envelope/Party/PartyId	20
INSTAT/Envelope/Party/partyName	20
INSTAT/Envelope/Party/interchangeAgreementId	20
INSTAT/Envelope/Party/password	21
INSTAT/Envelope/Party/Address	21
INSTAT/Envelope/Party/Address/streetName	21
INSTAT/Envelope/Party/Address/streetNumber	22
INSTAT/Envelope/Party/Address/postalCode	22
INSTAT/Envelope/Party/Address/cityName	22
INSTAT/Envelope/Party/Address/countryName	22
INSTAT/Envelope/Party/Address/phoneNumber	23
INSTAT/Envelope/Party/Address/faxNumber	23
INSTAT/Envelope/Party/Address/e-mail	23
INSTAT/Envelope/Party/Address/URL	23
INSTAT/Envelope/Party/ContactPerson	24
INSTAT/Envelope/Party/ContactPerson/contactPersonName	24
INSTAT/Envelope/Party/ContactPerson/Address	24
INSTAT/Envelope/acknowledgementRequest	24
INSTAT/Envelope/authentication	25
INSTAT/Envelope/testIndicator	25
INSTAT/Envelope/applicationReference	25
INSTAT/Envelope/softwareUsed	25
INSTAT/Envelope/Declaration	26
INSTAT/Envelope/Declaration/declarationId	26
INSTAT/Envelope/Declaration/DateTime	26
INSTAT/Envelope/Declaration/referencePeriod	27
INSTAT/Envelope/Declaration/PSId	27
INSTAT/Envelope/Declaration/Function	28
INSTAT/Envelope/Declaration/Function/functionCode	28
INSTAT/Envelope/Declaration/Function/previousDeclarationId	28
INSTAT/Envelope/Declaration/declarationTypeCode	29

INSTAT/Envelope/Declaration/ flowCode	29
INSTAT/Envelope/Declaration/ currencyCode	29
INSTAT/Envelope/Declaration/ firstLast	30
INSTAT/Envelope/Declaration/ totalNetMass	30
INSTAT/Envelope/Declaration/ totalInvoicedAmount	30
INSTAT/Envelope/Declaration/ totalStatisticalValue	30
INSTAT/Envelope/Declaration/ Item	31
INSTAT/Envelope/Declaration/Item/ itemNumber	31
INSTAT/Envelope/Declaration/Item/ CN8	32
INSTAT/Envelope/Declaration/Item/ CN8/CN8Code	32
INSTAT/Envelope/Declaration/Item/ CN8/SUCode	32
INSTAT/Envelope/Declaration/Item/ CN8/additionalGoodsCode	33
INSTAT/Envelope/Declaration/Item/ goodsDescription	33
INSTAT/Envelope/Declaration/Item/ MSConsDestCode	33
INSTAT/Envelope/Declaration/Item/ countryOfOriginCode	34
INSTAT/Envelope/Declaration/Item/ netMass	34
INSTAT/Envelope/Declaration/Item/ quantityInSU	34
INSTAT/Envelope/Declaration/Item/ invoicedAmount	35
INSTAT/Envelope/Declaration/Item/ statisticalValue	35
INSTAT/Envelope/Declaration/Item/ invoiceNumber	36
INSTAT/Envelope/Declaration/Item/ partnerId	36
INSTAT/Envelope/Declaration/Item/ statisticalProcedureCode	36
INSTAT/Envelope/Declaration/Item/ NatureOfTransaction	37
INSTAT/Envelope/Declaration/Item/NatureOfTransaction/ natureOfTransactionACode	37
INSTAT/Envelope/Declaration/Item/NatureOfTransaction/ natureOfTransactionBCode	37
INSTAT/Envelope/Declaration/Item/ modeOfTransportCode	39
INSTAT/Envelope/Declaration/Item/ regionCode	39
INSTAT/Envelope/Declaration/Item/ portAirportInlandportCode	39
INSTAT/Envelope/Declaration/Item/ DeliveryTerms	40
INSTAT/Envelope/Declaration/Item/DeliveryTerms/ TODCode	40
INSTAT/Envelope/Declaration/Item/DeliveryTerms/ locationCode	41
INSTAT/Envelope/Declaration/Item/DeliveryTerms/ TODPlace	41
INSTAT/Envelope/Declaration/Item/DeliveryTerms/ TODDetails	41
INSTAT/Envelope/Declaration/Item/ numberOfConsignments	41
INSTAT/Envelope/Declaration/ totalNumberLines	42
INSTAT/Envelope/Declaration/ totalNumberDetailedLines	42
INSTAT/Envelope/ numberOfDeclarations	42
8. XML SCHEMA DEFINITION LANGUAGE OF INSTAT/XML: INSTAT62.XSD ...	43
9. EXAMPLE OF AN INTRASTAT DECLARATION IN XML	47

1. INTRODUCTION

The purpose of this document is to provide the Message Implementation Guideline (MIG) of INSTAT/XML, the Intrastat declaration in XML.

This MIG has been designed, validated and approved by delegates of Member States and Eurostat within the framework of the EEG6/WG5.

The Intrastat system implementation model, version 6.2 is the basis of the definition of INSTAT/XML. These specifications contain:

- Use case diagram of collection of intra-Community trade statistics (Intrastat system);
- Activity diagram associated with the use case "Submit Intrastat declaration";
- Sequence diagram associated with the use case "Submit Intrastat declaration";
- Class diagram of the Intrastat system; this class diagram shows the static structure of the Intrastat system for application purpose;
- Class diagram of the INSTAT message built from the class diagram of the Intrastat system;
- Class diagram of the INSRES message (response to INSTAT) built from the class diagram of the Intrastat system.

INSTAT/XML is derived from the class diagram of the INSTAT message.

The new XML Schema Definition Language (XSDL) developed by W3C defines the set of rules describing the structure of INSTAT/XML.

This document is structured in the following sections:

- Introduction;
- Legal basis, referring to INTRASTAT regulations;
- MIG version, giving the differences between the present MIG and the previous version;
- INSTAT/XML Diagram, representing the structure of the document;
- Description of the prolog;
- Cross reference between the information to be collected and the elements of INSTAT/XML;
- Description of the elements;
- XML Schema, version 6.2 (instat62.xsd);
- Example of an XML Intrastat declaration using the INSTAT XSD.

These specifications take into account the following standards:

- Extensible Markup Language (XML) 1.0 (Second Edition), W3C Recommendation, 6 October 2000 (<http://www.w3.org/XML/>);
- XML Schema Part 1: Structures, W3C Recommendation 2 May 2001 (<http://www.w3.org/XML/Schema>);
- XML Schema Part 2: Datatypes, W3C Recommendation 2 May 2001 (<http://www.w3.org/XML/Schema>).

2. LEGAL BASIS

The information to be collected by INSTAT/XML is defined by the following INTRASTAT rules. Information related to the transport of the message, such as the technical operator sending INSTAT/XML, is not included in the present specification.

The INTRASTAT regulation (Council Regulation (EEC) No 3330/91 of 7 November 1991 on the statistics relating to the trading of goods between Member States (OJ No L 316, 16.11.91)) is the legal basis specifying the new data collection system for intra-Community trade statistics. Art. 34 states that "the Commission may, for the purpose of facilitating the task of the parties responsible for providing information, establish simplified data collection procedures and in particular create the conditions for increased use of automatic data processing and electronic data transmission".

The Commission Regulation (EEC) No 3590/92 of 11 December 1992 concerning the statistical information media for statistics on Trade between Member States (OJ No L 364, 12.12.92) states that "it is important to provide the Competent Authorities with all technical details required for the printing of the INTRASTAT forms" and "it is necessary to take account of other modes of transmitting information, and in particular, to promote the use of magnetic or electronic information media".

Information and notices from the Commission on the "Explanatory notes to the INTRASTAT forms referred to in Article 2 of Commission Regulation (EEC) No 3590/92" (OJ No C 349, 31.12.92) give PSIs the necessary guidelines to complete the INTRASTAT forms and provide the statistics on trade between Member States.

3. MIG VERSION

The difference between this version 6.2 and the previous version 6.1 is that the Intrastat System Implementation Model version 6.2 is the basis of INSTAT/XML. There is no change in INSTAT/XML neither in this MIG.

The differences between the version 6.1 and the previous version 1.0 are the following:

- Declaration level: Conditional **CurrencyCode** attribute is removed from **totalInvoicedAmount** and **totalStatisticalValue** elements; reason: the currency code is already an element at declaration level;
- Item level: Conditional **GI** attribute is removed from **MSConsDestCode** and **CountryOfOriginCode** ; reason: the country codes are only ISO codes;
- Item level: Conditional **currencyCode** attribute is removed from **statisticalValue** element; reason: the currency code of the statistical value is already given at declaration level.

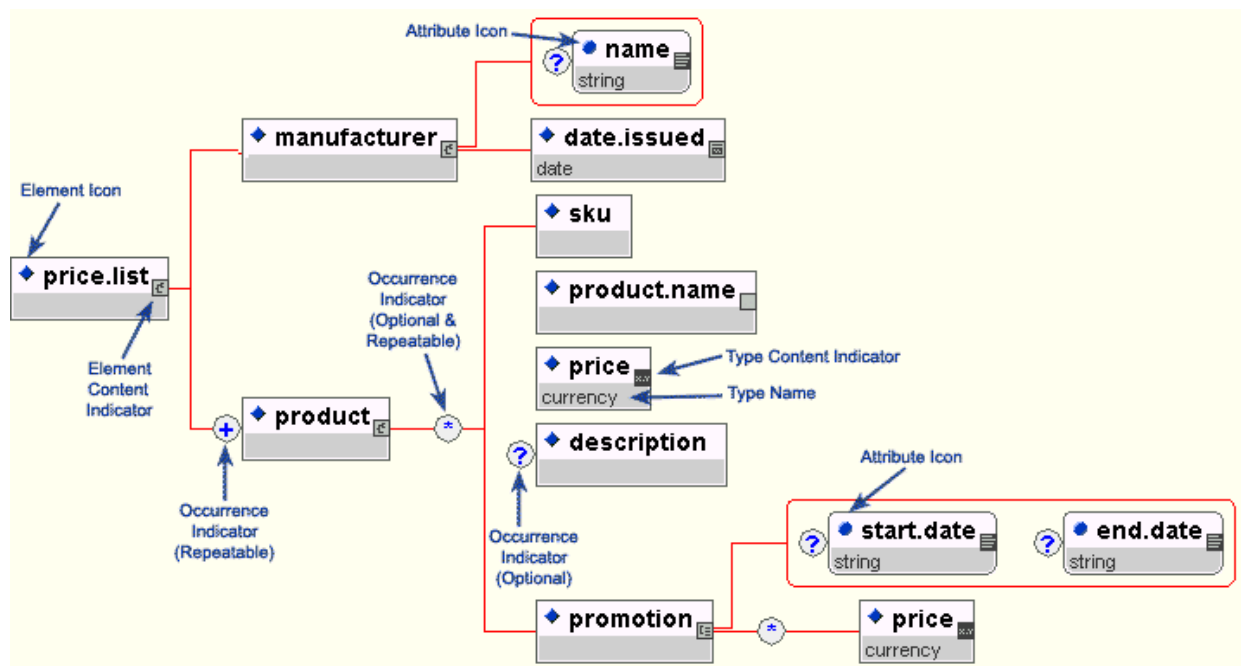
4. INSTAT/XML DIAGRAM

This diagram describes the structure of the elements and attributes of the message definition.

By defining what elements may be found within what elements, a structure for the message definition is established. This structure can be thought of as a tree where the "root" is the encompassing element and its branches are the elements and attributes that may be contained within it (as defined by the content model). In turn each branch may have branches defined by their content model.

4.1. Conventions and definitions of data types

The following example gives the conventions used to represent the elements, attributes, types and occurrences.



Occurrences of elements and attributes are represented by:

- "nothing" meaning one and one time only,
- ? meaning zero or one time,
- * meaning zero or more times,
- + meaning one or more times.

Elements contain other element(s) or like attributes, they can have the following types:

- **string**, "string" data type represents character strings in XML;
- **boolean**, "boolean" data type represents the set of literals {true, false};
- **date**, "date" is represented by **CCYY-MM-DD** where "CC" represents the century, "YY" the year, "MM" the month and "DD" the day [ISO 8601];
- **time**, "time" is represented by **hh:mm:ss** where "hh", "mm", "ss" represent hour, minute and second respectively [ISO 8601];
- **integer**, "integer" is represented by a finite-length sequence of decimal digits (#x30-#x39) with an optional leading sign; if the sign is omitted, "+" is assumed;
- **anyURI** is finite-length character sequences, which result in strings which are legal URIs according to [RFC 2396], as amended by [RFC 2732];

- **decimal** is represented by of a finite-length sequence of decimal digits (#x30-#x39) separated by a decimal indicator; an optional leading sign is allowed; if the sign is omitted, "+" is assumed.

4.2. Diagram

The following convention is used:

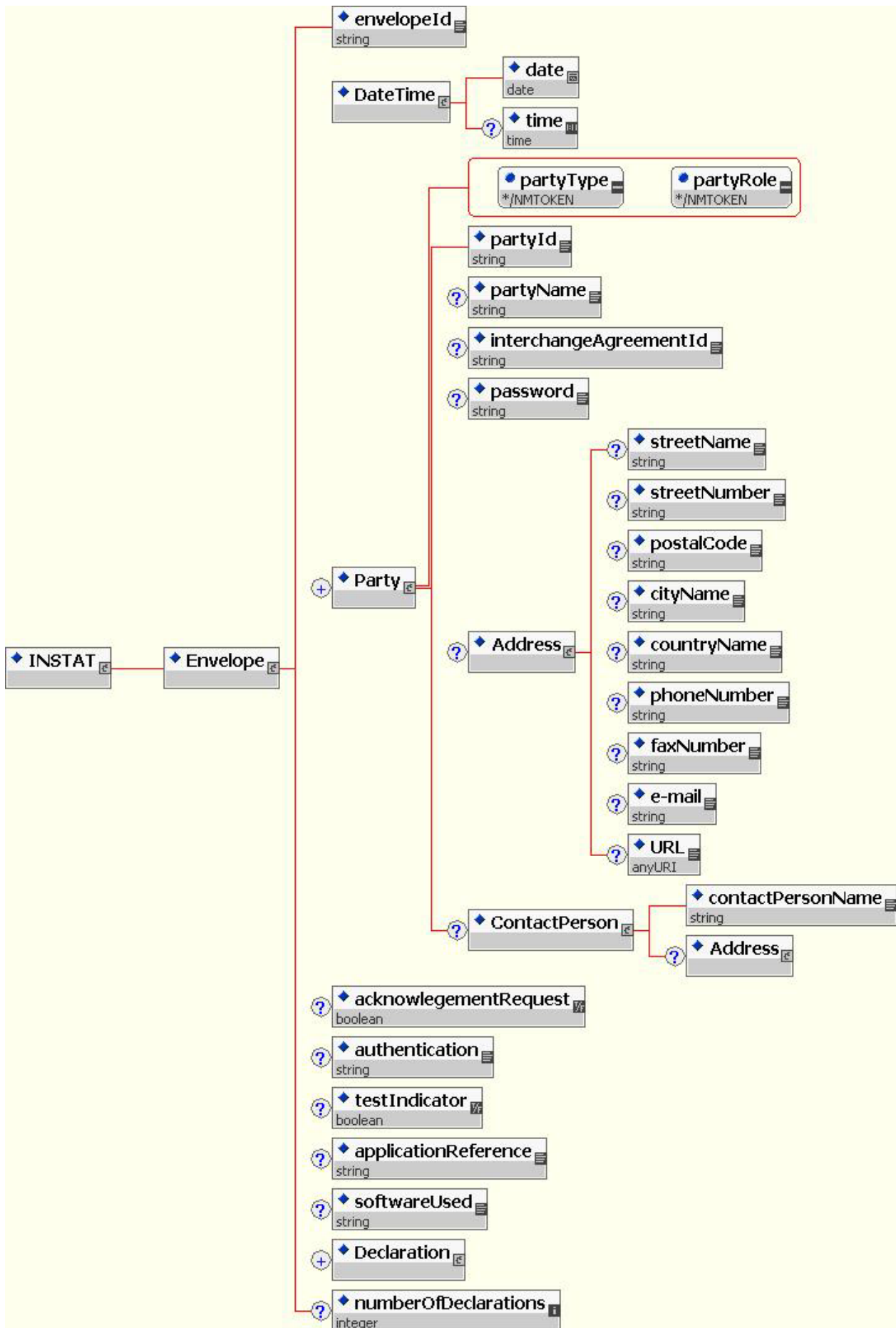
- Element containing child elements has its name beginning by an upper-case, for example "Envelope";
- Element containing character data and attributes have their names beginning by a lower-case, for example "flowCode";
- The names of elements or attributes combining several names contain these names separated by an upper-case, for example "statisticalValue" for "statistical value";
- Acronyms are in upper-case, for example "INSTAT" or "PSIID"; "INSTAT" is the acronym referring to the Intrastat declaration, "PSI" is the acronym for "Party responsible for providing statistical information in the Intrastat system";
- "Id" is the abbreviation of "Identification", for example "envelopeId" for "envelopeIdentification" (identification of the envelope).

To make readable the diagram of INSTAT/XML, it is presented in three parts:

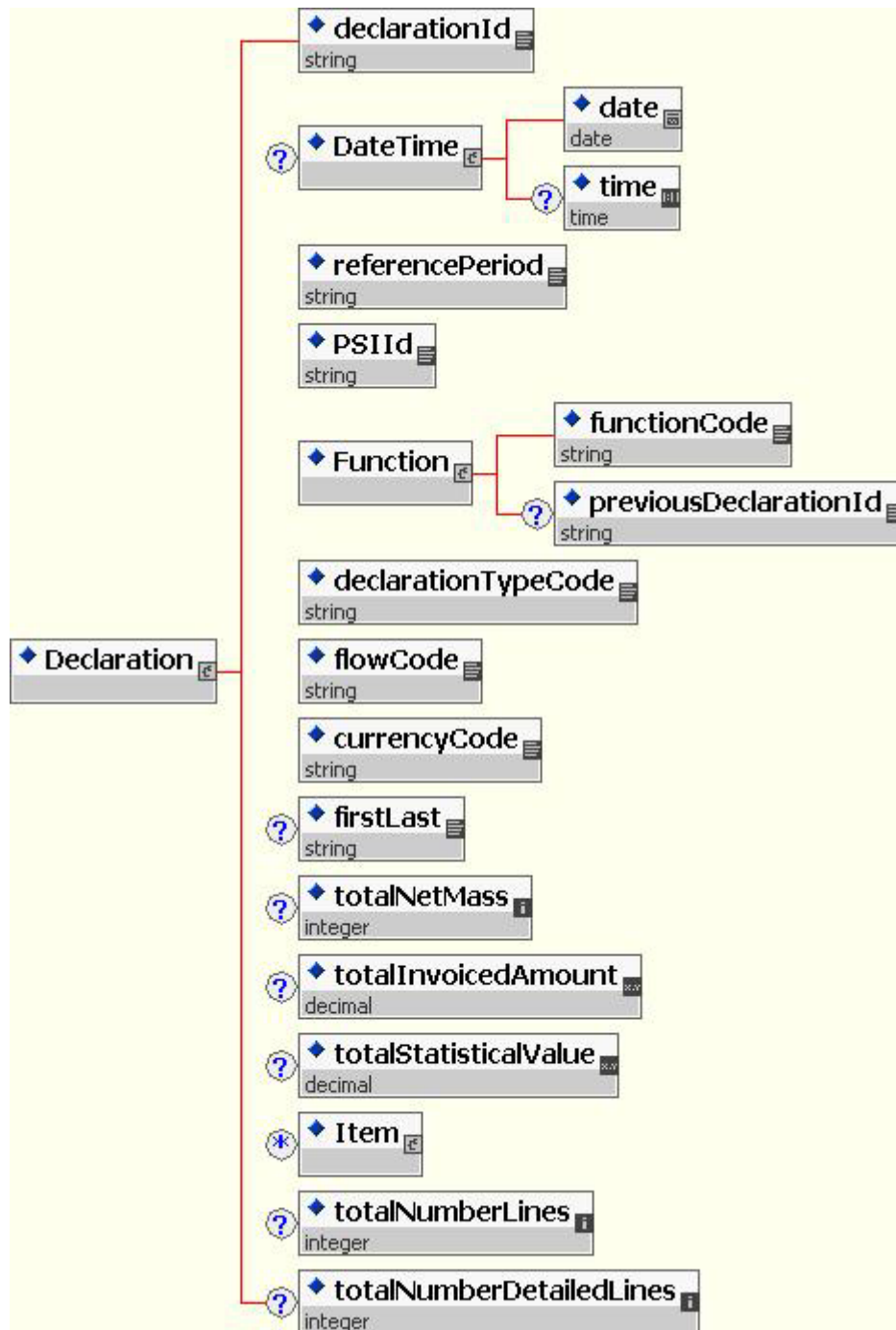
- First part: Details related to the envelope. The class diagram of the INSTAT message is the basis of INSTAT/XML. INSTATEnvelope root class of the class diagram becomes INSTAT and Envelope first elements of INSTAT/XML. The envelope contains an identification (envelopeId), a date and time of creation (DateTime), different parties involved in the exchange of the envelope, other information like acknowledgement request, software used, etc ... 1 to n Intrastat declarations and the number of declarations contained in the envelope.
- Second part: Details related to the declarations. Each declaration contains identification (declarationId), different elements defining it, 0 to n statistical items and the total number of items (totalNumberLines).
- Third part: Details related to the items of a declaration. Each item contains identification (itemNumber) and its own elements.

The following diagram corresponds with the schema of INSTAT/XML in XSDL.

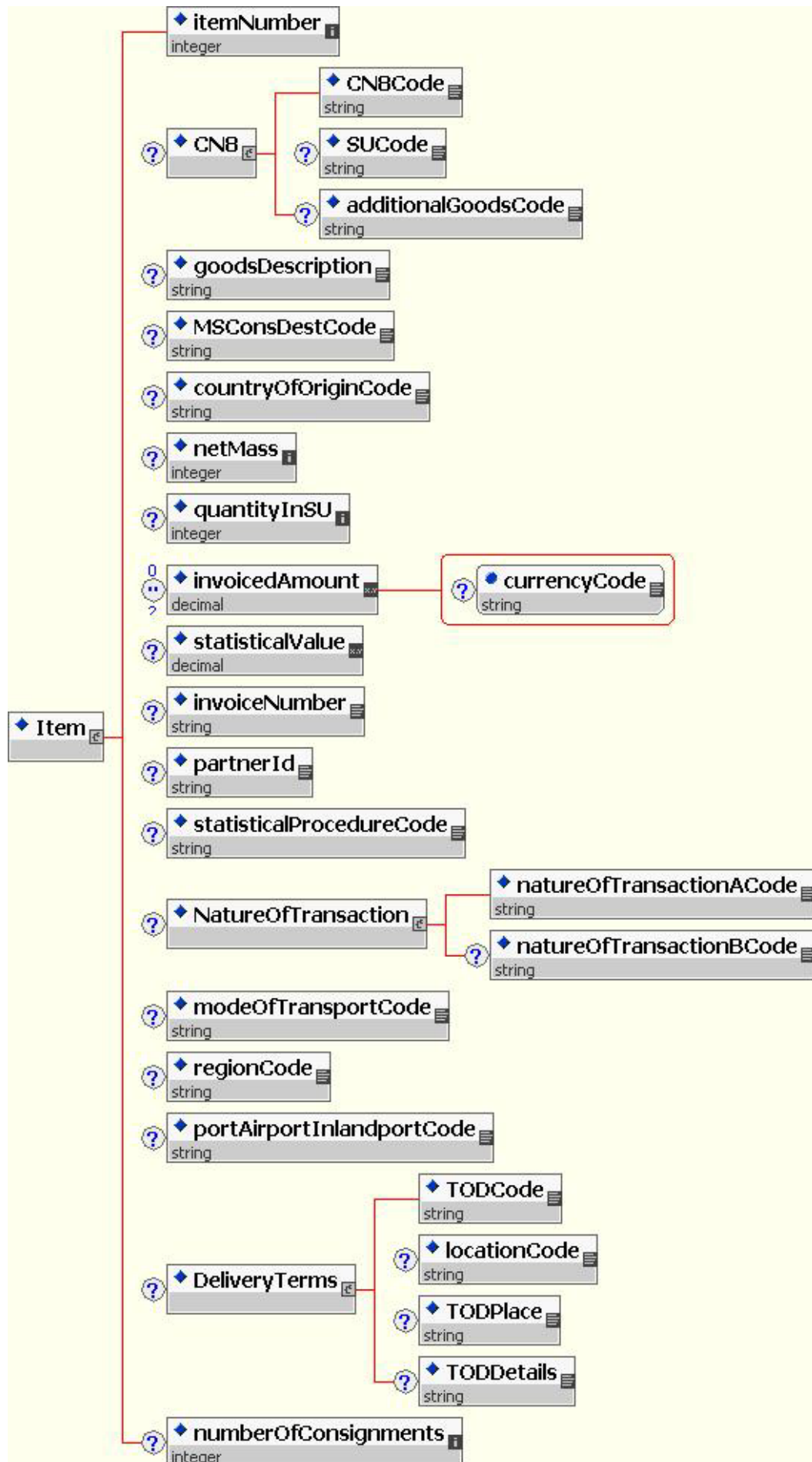
First part: Details related to the envelope



Second part: Details related to the declaration



Third part: Details related to the item



5. DESCRIPTION OF PROLOG

XML documents should begin with an XML declaration which specifies the version of XML being used.

```
<?xml version '1.0' encoding='ISO-8859-1'?>
```

xml version '1.0': Version of the XML declaration. Version 1.0 means conformance to W3C recommendation of XML (2nd edition, 6/10/2000).

Encoding='ISO-8859-1': Encoding of the XML declaration. Default value is UTF-16, 'ISO-8859-1' corresponds with "8-bit single-byte coded graphic character sets-Part 1: Latin alphabet No. 1", '**ISO-8859-7**': corresponds with "8-bit single-byte coded graphic character sets-Part 7: Latin/Greek alphabet".

EXAMPLE

```
<?xml version="1.0" encoding="ISO-8859-1"?>
```

INSTAT/XML is well-formed. INSTAT/XML document can be validated by a Document Type Declaration or an XML schema. In this case, the prolog of INSTAT/XML must contain one of the two following instructions referring to the DTD or XML schema validating INSTAT/XML.

```
<!DOCTYPE INSTAT SYSTEM "instat62.dtd">
```

Optional, document type declaration validating the INSTAT/XML document. This Document Type Definition (DTD) is the "instat62.dtd" file.

EXAMPLE

```
<?xml version="1.0" encoding="ISO-8859-1"?>
<!DOCTYPE INSTAT SYSTEM "instat62.dtd">
```

```
<INSTAT xmlns:xsi="http://www.w3.org/2001/XMLSchema-instance"
xsi:noNamespaceSchemaLocation="instat62.xsd">
```

Optional, XML schema validating the INSTAT/XML documents. This schema is the "instat62.xsd" (XSD: XML Schema Definition language [W3C Recommendation, 2 May 2001]).

EXAMPLE

```
<?xml version="1.0" encoding="ISO-8859-1"?>
<INSTAT xmlns:xsi="http://www.w3.org/2000/10/XMLSchema-instance"
xsi:noNamespaceSchemaLocation="instat62.xsd">
```

6. CROSS REFERENCE

This table shows the cross-reference between the information to be collected and the elements of INSTAT/XML.

6.1. Table with information sorted in alphabetical order

<i>Information</i>	<i>INSTAT/XML element</i>	<i>Page</i>
Additional goods code	INSTAT/Envelope/Declaration/Item/CN8/additionalGoodsCode	33
Address	INSTAT/Envelope/Party/Address	21
Application reference	INSTAT/Envelope/applicationReference	25
Authentication	INSTAT/Envelope/authentication	25
City name	INSTAT/Envelope/Party/Address/cityName	22
Commodity Code	INSTAT/Envelope/Declaration/Item/CN8/CN8Code	32
Consignments	INSTAT/Envelope/Declaration/Item/numberOfConsignments	41
Country name	INSTAT/Envelope/Party/Address/countryName	22
Country of origin	INSTAT/Envelope/Declaration/Item/countryOfOriginCode	34
Currency of the Intrastat declaration	INSTAT/Envelope/Declaration/currencyCode	29
Date and time of creation of the declaration	INSTAT/Envelope/Declaration/DateTime	26
Date and time of creation of the envelope	INSTAT/Envelope/DateTime	18
Delivery terms	INSTAT/Envelope/Declaration/Item/DeliveryTerms	40
Description of the goods	INSTAT/Envelope/Declaration/Item/goodsDescription	33
E-mail address	INSTAT/Envelope/Party/Address/e-mail	23
Fax number	INSTAT/Envelope/Party/Address/faxNumber	23
First/Last declaration indicator	INSTAT/Envelope/Declaration/firstLast	30
Flow	INSTAT/Envelope/Declaration/flowCode	29
Function of the declaration	INSTAT/Envelope/Declaration/Function	28
Identification of the declaration	INSTAT/Envelope/Declaration/declarationId	26
Identification of the envelope	INSTAT/Envelope/envelopeId	18
Identification of the Interchange Agreement	INSTAT/Envelope/Party/interchangeAgreementId	20
Identification of the Intrastat declaration to be corrected	INSTAT/Envelope/Declaration/Function/previousDeclarationId	28
Invoice number	INSTAT/Envelope/Declaration/Item/invoiceNumber	36
Invoiced amount	INSTAT/Envelope/Declaration/Item/invoicedAmount	35
Item number	INSTAT/Envelope/Declaration/Item/itemNumber	31
Member State of consignment/destination	INSTAT/Envelope/Declaration/Item/MSConsDestCode	33
Mode of transport	INSTAT/Envelope/Declaration/Item/modeOfTransportCode	39
Nature of transaction	INSTAT/Envelope/Declaration/Item/NatureOfTransaction	37

Information	INSTAT/XML element	Page
Net mass	INSTAT/Envelope/Declaration/Item/netMass	34
Partner	INSTAT/Envelope/Declaration/Item/partnerId	36
Party	INSTAT/Envelope/Party	19
Party identification	INSTAT/Envelope/Party/PartyId	20
Party name	INSTAT/Envelope/Party/partyName	20
Password to permit access to CNA	INSTAT/Envelope/Party/password	21
Person to be contacted	INSTAT/Envelope/Party/ContactPerson	24
Phone number	INSTAT/Envelope/Party/Address/phoneNumber	23
Port/Airport/Inland port	INSTAT/Envelope/Declaration/Item/portAirportInlandportCode	39
Position of a building on a street	INSTAT/Envelope/Party/Address/streetNumber	22
Postal code	INSTAT/Envelope/Party/Address/postalCode	22
PSI responsible of the declaration	INSTAT/Envelope/Declaration/PSIId	27
Reference period	INSTAT/Envelope/Declaration/referencePeriod	27
Region	INSTAT/Envelope/Declaration/Item/regionCode	39
Request for an acknowledgement	INSTAT/Envelope/acknowledgementRequest	24
Software generating Intrastat	INSTAT/Envelope/softwareUsed	25
Statistical procedure	INSTAT/Envelope/Declaration/Item/statisticalProcedureCode	36
Statistical value	INSTAT/Envelope/Declaration/Item/statisticalValue	35
Street name	INSTAT/Envelope/Party/Address/streetName	21
Supplementary units code	INSTAT/Envelope/Declaration/Item/CN8/SUCode	32
Supplementary units quantity	INSTAT/Envelope/Declaration/Item/quantityInSU	34
Test indicator	INSTAT/Envelope/testIndicator	25
Total invoiced amount for the declaration	INSTAT/Envelope/Declaration/totalInvoicedAmount	30
Total number of declarations	INSTAT/Envelope/numberOfDeclarations	42
Total number of detailed lines	INSTAT/Envelope/Declaration/totalNumberDetailedLines	42
Total number of lines	INSTAT/Envelope/Declaration/totalNumberLines	42
Total quantity of goods in net mass, for the declaration	INSTAT/Envelope/Declaration/totalNetMass	30
Total statistical value for the declaration	INSTAT/Envelope/Declaration/totalStatisticalValue	30
Type of declaration (threshold)	INSTAT/Envelope/Declaration/declarationTypeCode	29
URL	INSTAT/Envelope/Party/Address/URL	23

6.2. Table with information sorted in order of the diagram of INSTAT/XML

Information	INSTAT/XML element	Page
Identification of the envelope	INSTAT/Envelope/envelopeId	18
Date and time of creation of the envelope	INSTAT/Envelope/DateTime	18
Party	INSTAT/Envelope/Party	19
Party identification	INSTAT/Envelope/Party/PartyId	20
Party name	INSTAT/Envelope/Party/partyName	20
Identification of the Interchange Agreement	INSTAT/Envelope/Party/interchangeAgreementId	20
Password to permit access to CNA	INSTAT/Envelope/Party/password	21
Address	INSTAT/Envelope/Party/Address	21
Street name	INSTAT/Envelope/Party/Address/streetName	21
Position of a building on a street	INSTAT/Envelope/Party/Address/streetNumber	22
Postal code	INSTAT/Envelope/Party/Address/postalCode	22
City name	INSTAT/Envelope/Party/Address/cityName	22
Country name	INSTAT/Envelope/Party/Address/countryName	22
Phone number	INSTAT/Envelope/Party/Address/phoneNumber	23
Fax number	INSTAT/Envelope/Party/Address/faxNumber	23
E-mail address	INSTAT/Envelope/Party/Address/e-mail	23
URL	INSTAT/Envelope/Party/Address/URL	23
Person to be contacted	INSTAT/Envelope/Party/ContactPerson	24
Request for an acknowledgement	INSTAT/Envelope/acknowledgementRequest	24
Authentication	INSTAT/Envelope/authentication	25
Test indicator	INSTAT/Envelope/testIndicator	25
Application reference	INSTAT/Envelope/applicationReference	25
Software generating Intrastat	INSTAT/Envelope/softwareUsed	25
Identification of the declaration	INSTAT/Envelope/Declaration/declarationId	26
Date and time of creation of the declaration	INSTAT/Envelope/Declaration/DateTime	26
Reference period	INSTAT/Envelope/Declaration/referencePeriod	27
PSI responsible of the declaration	INSTAT/Envelope/Declaration/PSIID	27
Function of the declaration	INSTAT/Envelope/Declaration/Function	28
Identification of the Intrastat declaration to be corrected	INSTAT/Envelope/Declaration/Function/previousDeclarationId	28
Type of declaration (threshold)	INSTAT/Envelope/Declaration/declarationTypeCode	29
Flow	INSTAT/Envelope/Declaration/flowCode	29
Currency of the Intrastat declaration	INSTAT/Envelope/Declaration/currencyCode	29
First/Last declaration indicator	INSTAT/Envelope/Declaration/firstLast	30

Information	INSTAT/XML element	Page
Total quantity of goods in net mass, for the declaration	INSTAT/Envelope/Declaration/totalNetMass	30
Total invoiced amount for the declaration	INSTAT/Envelope/Declaration/totalInvoicedAmount	30
Total statistical value for the declaration	INSTAT/Envelope/Declaration/totalStatisticalValue	30
Item number	INSTAT/Envelope/Declaration/Item/itemNumber	31
Commodity Code	INSTAT/Envelope/Declaration/Item/CN8/CN8Code	32
Supplementary units code	INSTAT/Envelope/Declaration/Item/CN8/SUCode	32
Additional goods code	INSTAT/Envelope/Declaration/Item/CN8/additionalGoodsCode	33
Description of the goods	INSTAT/Envelope/Declaration/Item/goodsDescription	33
Member State of consignment/destination	INSTAT/Envelope/Declaration/Item/MSConsDestCode	33
Country of origin	INSTAT/Envelope/Declaration/Item/countryOfOriginCode	34
Net mass	INSTAT/Envelope/Declaration/Item/netMass	34
Supplementary units quantity	INSTAT/Envelope/Declaration/Item/quantityInSU	34
Invoiced amount	INSTAT/Envelope/Declaration/Item/invoicedAmount	35
Statistical value	INSTAT/Envelope/Declaration/Item/statisticalValue	35
Invoice number	INSTAT/Envelope/Declaration/Item/invoiceNumber	36
Partner	INSTAT/Envelope/Declaration/Item/partnerId	36
Statistical procedure	INSTAT/Envelope/Declaration/Item/statisticalProcedureCode	36
Nature of transaction	INSTAT/Envelope/Declaration/Item/NatureOfTransaction	37
Mode of transport	INSTAT/Envelope/Declaration/Item/modeOfTransportCode	39
Region	INSTAT/Envelope/Declaration/Item/regionCode	39
Port/Airport/Inland port	INSTAT/Envelope/Declaration/Item/portAirportInlandportCode	39
Delivery terms	INSTAT/Envelope/Declaration/Item/DeliveryTerms	40
Consignments	INSTAT/Envelope/Declaration/Item/numberOfConsignments	41
Total number of lines	INSTAT/Envelope/Declaration/totalNumberLines	42
Total number of detailed lines	INSTAT/Envelope/Declaration/totalNumberDetailedLines	42
Total number of declarations	INSTAT/Envelope/numberOfDeclarations	42

7. DESCRIPTION OF ELEMENTS

This section contains the description of every element of INSTAT/XML presented in the order of the diagram given in section 4.

On the right side of each page, a "tree" represents a part of the diagram of INSTAT/XML, which contains the elements described on this page. These elements are in bold characters on a grey background. The other elements of INSTAT/XML located before or after these elements in the diagram are shown in *Italic*.

INSTAT

FUNCTION

Root element of INSTAT, the XML document for exchanging Intrastat declarations.

CONTENT/TYPE

<i>Element</i>	<i>Occurrences</i>
Envelope	1

<INSTAT>

<Envelope>

```

<envelopeId>
<DateTime>
<Party>
<acknowledgementRequest>
<authentication>
<testIndicator>
<applicationReference>
<softwareUsed>
<Declaration>
<numberOfDeclarations>

```

INSTAT/Envelope

1 occurrence.

FUNCTION

Header for the submission of one or more Intrastat declarations.

CONTENT/TYPE

Envelope contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
envelopeId	1
DateTime	1
Party	2 to n
acknowledgementRequest	0 to 1
authentication	0 to 1
testIndicator	0 to 1
applicationReference	0 to 1
softwareUsed	0 to 1
Declaration	1 to n
NumberOfDeclarations	0 to 1

INSTAT/Envelope/envelopeId

1 occurrence.

FUNCTION

Identification code of the envelope.

CONTENT/TYPE

envelopeId has the type "[string](#)".

EXAMPLE

```
<envelopeId>AA010701</envelopeId>
```

```
<INSTAT>
  <Envelope>
    <envelopeId>
      <DateTime>
        <date>
          <time>
            <Party>
              <acknowledgementRequest>
                <authentication>
                  <testIndicator>
                    <applicationReference>
                      <softwareUsed>
                        <Declaration>
                          <numberOfDeclarations>
```

INSTAT/Envelope/DateTime

1 occurrence.

FUNCTION

Date and time of creation of the envelope.

CONTENT/TYPE

DateTime contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
date	1
time	0 to 1

INSTAT/Envelope/DateTime/date

1 occurrence.

FUNCTION

Date of creation of the envelope.

CONTENT/TYPE

date has the type "[date](#)", represented by CCYY-MM-DD.

EXAMPLE

```
<date>2001-07-06</date>
```

INSTAT/Envelope/DateTime/time

1 occurrence, depends if the Member State requires this element.

FUNCTION

Time of creation of the envelope.

CONTENT/TYPE

time has the type "[time](#)" represented by hh:mm:ss.

EXAMPLE

```
<time>13:34:05</time>
```

INSTAT/Envelope/Party

2 to n occurrences. At least the two occurrences with attribute **PartyRole**="sender" and "receiver" are mandatory.

FUNCTION

Party means the entities involved in the exchange of the envelope containing the Intrastat declarations which are:

- the Collecting Centre ("CC", Data collection office designated by the Competent National Authorities) which will receive the envelope (mandatory),
- either the PSI (Party responsible for providing statistical information in the Intrastat system) or the TDP (Declaring Third Party submitting the Intrastat declarations on behalf of a PSI) sending the envelope (mandatory),
- 1 to n PSIs responsible of the declarations contained in the envelope (optional).

CONTENT/TYPE

Party contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
partyId	1
partyName	0 to 1
interchangeAgreementId	0 to 1
password	0 to 1
Address	0 to 1
ContactPerson	0 to 1

ATTRIBUTES

Party contains the following mandatory attributes:

<i>Attribute</i>	<i>Description</i>	<i>Constraint</i>	<i>Use</i>
partyType	Party has the type "PSI", "TDP", or "CC".	PSI TDP CC	required
partyRole	Party has the role "sender", "receiver" or "PSI".	sender receiver PSI	required

DESCRIPTION

The different following options are possible:

- **partyType**="TDP", **partyRole**="sender":
Party is both TDP and sender of the INSTAT envelope for one or more declarations for him or on behalf of one or more PSIs. In this case, Party can also contain one or more optional occurrences defining PSIs with:
 - **partyType**="PSI", **partyRole**="PSI"
Party is a PSI for whom declarations are reported but is not the sender of the envelope (optional).
- **partyType**="PSI", **partyRole**="sender"
Party is a PSI and the sender of the INSTAT envelope for one or more declarations.
- **partyType**="CC", **partyRole**="receiver"
Party is the Collecting Centre receiving the INSTAT envelope.

EXAMPLE

```
<Party partyType="TDP" partyRole="sender">
```

```
<INSTAT>
  <Envelope>
    <envelopeId>
    <DateTime>
      <date>
      <time>
    <Party PartyType PartyRole>
      <partyId>
      <partyName>
      <interchangeAgreementId>
      <password>
      <Address>
      <ContactPerson>
      <acknowledgementRequest>
      <authentication>
      <testIndicator>
      <applicationReference>
      <softwareUsed>
      <Declaration>
      <numberOfDeclarations>
```

INSTAT/Envelope/Party/PartyId

1 occurrence.

FUNCTION

Identification code of the Party, which can be the:

- Collecting Centre,
- Provider of Statistical Information,
- Declaring Third Party.

CONTENT/TYPE

partyId has the type "[string](#)".

EXAMPLE

```
<partyId>FRAG35383264500001</partyId>
```

```
<Party PartyType PartyRole>
```

```
<partyId>
```

```
<partyName>
```

```
<interchangeAgreementId>
```

```
<password>
```

```
<Address>
```

```
<ContactPerson>
```

INSTAT/Envelope/Party/partyName

1 occurrence, depends if the Member State requires this element.

FUNCTION

Name of the party, which can be the name of the:

- Collecting Centre,
- Provider of Statistical Information,
- Declaring Third Party.

CONTENT/TYPE

partyName has the type "[string](#)".

EXAMPLE

```
<partyName>PSI Enterprise</partyName>
```

INSTAT/Envelope/Party/interchangeAgreementId

1 occurrence, depends if the Member State requires this element.

FUNCTION

Identification code of the Interchange agreement existing between the two parties, in fact the sender (partyType="TDP" or "PSI", partyRole="sender") and the receiver (partyType="CC", partyRole="receiver") of the INSTAT envelope.

CONTENT/TYPE

interchangeAgreementId has the type "[string](#)".

EXAMPLE

```
<interchangeAgreementId>AG1020</interchangeAgreementId>
```

INSTAT/Envelope/Party/password

1 occurrence, depends if the Member State requires this element.

FUNCTION

Password to permit access to the CNA system (Competent National Administration (or Authority) responsible for compiling statistics relating to the trading of goods between Member States).

This would be specified in a prior interchange agreement between the parties, in fact the sender (partyType="TDP" or "PSI", partyRole="sender") and the receiver (partyType="CC", partyRole="receiver") of the INSTAT envelope.

CONTENT/TYPE

password has the type "[string](#)".

EXAMPLE

```
<password>Mot2</password>
```

```
<Party PartyType PartyRole>
  <partyId>
  <partyName>
  <interchangeAgreementId>
  <password>
  <Address>
    <streetName>
    <streetNumber>
    <postalCode>
    <cityName>
    <countryName>
    <phoneNumber>
    <faxNumber>
    <e-mail>
    <URL>
  <ContactPerson>
```

INSTAT/Envelope/Party/Address

1 occurrence, depends if the Member State requires this element.

FUNCTION

Address elements common to the PSI, TDP, Collecting Centre and Contact person like postal address, phone, fax, e-mail, URL.

CONTENT/TYPE

Address contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
streetName	0 to 1
streetNumber	0 to 1
postalCode	0 to 1
cityName	0 to 1
countryName	0 to 1
phoneNumber	0 to 1
faxNumber	0 to 1
e-mail	0 to 1
URL	0 to 1

INSTAT/Envelope/Party/Address/streetName

1 occurrence, depends if the Member State requires this element.

FUNCTION

Name of the street.

CONTENT/TYPE

streetName has the type "[string](#)".

EXAMPLE

```
<streetName>Lilas Street</streetName>
```

INSTAT/Envelope/Party/Address/streetNumber

1 occurrence, depends if the Member State requires this element.

FUNCTION

Number identifying the position of a building on a street.

CONTENT/TYPE

streetNumber has the type "[string](#)".

EXAMPLE

```
<streetNumber>18</streetNumber>
```

```
<Address>
  <streetName>
    <streetNumber>
      <postalCode>
        <cityName>
          <countryName>
            <phoneNumber>
              <faxNumber>
                <e-mail>
                  <URL>
```

INSTAT/Envelope/Party/Address/postalCode

1 occurrence, depends if the Member State requires this element.

FUNCTION

Postal code.

CONTENT/TYPE

postalCode has the type "[string](#)".

EXAMPLE

```
<postalCode>75000</postalCode>
```

INSTAT/Envelope/Party/Address/cityName

1 occurrence, depends if the Member State requires this element.

FUNCTION

Name of the city.

CONTENT/TYPE

cityName has the type "[string](#)".

EXAMPLE

```
<cityName>Paris</cityName>
```

INSTAT/Envelope/Party/Address/countryName

1 occurrence, depends if the Member State requires this element.

FUNCTION

Name of the country.

CONTENT/TYPE

countryName has the type "[string](#)".

EXAMPLE

```
<countryName>France</countryName>
```

INSTAT/Envelope/Party/Address/phoneNumber

1 occurrence, depends if the Member State requires this element.

FUNCTION

Phone number.

CONTENT/TYPE

phoneNumber has the type "[string](#)".

EXAMPLE

```
<phoneNumber>00 33 55 44 66</phoneNumber>
```

```
<Address>
  <streetName>
  <streetNumber>
  <postalCode>
  <cityName>
  <countryName>
  <phoneNumber>
  <faxNumber>
  <e-mail>
  <URL>
```

INSTAT/Envelope/Party/Address/faxNumber

1 occurrence, depends if the Member State requires this element.

FUNCTION

Fax number.

CONTENT/TYPE

faxNumber has the type "[string](#)".

EXAMPLE

```
<faxNumber>00 33 77 88 99</faxNumber>
```

INSTAT/Envelope/Party/Address/e-mail

1 occurrence, depends if the Member State requires this element.

FUNCTION

Electronic mail address.

CONTENT/TYPE

e-mail has the type "[string](#)".

EXAMPLE

```
<e-mail>tdp@tdp.isp.fr</e-mail>
```

INSTAT/Envelope/Party/Address/URL

1 occurrence, depends if the Member State requires this element.

FUNCTION

Uniform Resource Locator.

CONTENT/TYPE

URL has the type "[anyURI](#)".

EXAMPLE

```
<URL>http://www.PSIcompany.fr</URL>
```

INSTAT/Envelope/Party/ContactPerson

1 occurrence, depends if the Member State requires this element.

FUNCTION

Person to be contacted for the Intrastat declaration associated with the Party, which is a PSI, TDP or a Collecting Centre.

CONTENT/TYPE

ContactPerson contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
contactPersonName	1
Address	0 to 1

```

<INSTAT>
  <Envelope>
    <envelopeId>
    <DateTime>
      <date>
      <time>
    <Party PartyType PartyRole>
      <partyId>
      <partyName>
      <interchangeAgreementId>
      <password>
      <Address>
        <streetName>
        <streetNumber>
        <postalCode>
        <cityName>
        <countryName>
        <phoneNumber>
        <faxNumber>
        <e-mail>
        <URL>

```

INSTAT/Envelope/Party/ContactPerson/contactPersonName

1 occurrence.

FUNCTION

Name of the contact person.

CONTENT/TYPE

contactPersonName has the type "[string](#)".

EXAMPLE

```
<contactPersonName>Mr Contact</contactPersonName>
```

```

  <ContactPerson>
    <ContactPersonName>
    <Address>
      <streetName>
      <streetNumber>
      <postalCode>
      <cityName>
      <countryName>
      <phoneNumber>
      <faxNumber>
      <e-mail>
      <URL>

```

INSTAT/Envelope/Party/ContactPerson/Address

1 occurrence, depends if the Member State requires this element.

FUNCTION

Address elements of Contact person like postal address, phone, fax, e-mail, URL. For more details, refer to [Address](#) element described as a sub-element of [Party](#).

```
<acknowledgementRequest>
```

INSTAT/Envelope/acknowledgementRequest

1 occurrence, depends if the Member State requires this element.

FUNCTION

Request for acknowledgement of the receipt of the envelope.

CONTENT/TYPE

acknowledgementRequest has the type "[boolean](#)" with the value "true" because **acknowledgementRequest** is sent only if a request for acknowledgement is required.

EXAMPLE

```
<acknowledgementRequest>true</acknowledgementRequest>
```

INSTAT/Envelope/authentication

1 occurrence, depends if the Member State requires this element.

FUNCTION

Authentication code resulting from an authentication procedure (e.g. use of PSI password in France or electronic signature in Austria).

CONTENT/TYPE

authentication has the type "[string](#)".

EXAMPLE

```
<authentication>AUT1458</authentication>
```

```
<INSTAT>
  <Envelope>
    <envelopeId>
    <DateTime>
    <Party>
    <acknowledgementRequest>
    <authentication>
    <testIndicator>
    <applicationReference>
    <softwareUsed>
    <Declaration>
    <numberOfDeclarations>
```

INSTAT/Envelope/testIndicator

1 occurrence, depends if the Member State requires this element.

FUNCTION

Code indicating if the submission is a test.

CONTENT/TYPE

testIndicator has the type "[boolean](#)" with the value "true" because **testIndicator** is sent only for indicating that the submission is a test.

EXAMPLE

```
<testIndicator>true</testIndicator>
```

INSTAT/Envelope/applicationReference

1 occurrence, depends if the Member State requires this element.

FUNCTION

Application reference assigned by the CNA to the application, which must receive the message.

CONTENT/TYPE

applicationReference has the type "[string](#)".

EXAMPLE

```
<applicationReference>Instat_App</applicationReference>
```

INSTAT/Envelope/softwareUsed

1 occurrence, depends if the Member State requires this element.

FUNCTION

Software used by the PSI or TDP for generating the declarations (e.g. IDEP/CN8).

CONTENT/TYPE

softwareUsed has the type "[string](#)".

EXAMPLE

```
<softwareUsed>SW=IDEP;V4.1.0;MSRelease=24/11/2000;MSVersion=3.3.2;OS=W98</softwareUsed>
```

INSTAT/Envelope/Declaration

1 to n occurrences.

FUNCTION

Intrastat declaration: Statistical declaration of intra-Community trade in goods.

CONTENT/TYPE

Declaration contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
declarationId	1
DateTime	0 to 1
referencePeriod	1
PSIID	1
Function	1
declarationTypeCode	1
flowCode	1
currencyCode	1
firstLast	0 to 1
totalNetMass	0 to 1
totalInvoicedAmount	0 to 1
totalStatisticalValue	0 to 1
Item	0 to n
totalNumberLines	0 to 1
totalNumberDetailedLines	0 to 1

```

<INSTAT>
  <Envelope>
    <envelopeId>
    <DateTime>
    <Party>
    <acknowledgementRequest>
    <authentication>
    <testIndicator>
    <applicationReference>
    <softwareUsed>
    <Declaration>
      <declarationId>
      <DateTime>
        <date>
        <time>
      <referencePeriod>
      <PSIID>
      <Function>
      <declarationTypeCode>
      <flowCode>
      <currencyCode>
      <firstLast>
      <totalNetMass>
      <totalInvoicedAmount>
      <totalStatisticalValue>
      <Item>
      <totalNumberLines>
      <totalNumberDetailedLines>
    <numberOfDeclarations>
  
```

INSTAT/Envelope/Declaration/declarationId

1 occurrence.

FUNCTION

Identification of the Intrastat declaration.

CONTENT/TYPE

declarationId has the type "[string](#)".

EXAMPLE

```
<declarationId>000013</declarationId>
```

INSTAT/Envelope/Declaration/DateTime

1 occurrence, depends if the Member State requires this element.

FUNCTION

Date and time of creation of the Intrastat declaration. For more details, refer to [DateTime](#) element described as a sub-element of [Envelope](#).

INSTAT/Envelope/Declaration/referencePeriod

1 occurrence.

FUNCTION

Reference period is composed of:

- Periodicity: monthly, quarterly or yearly,
- Year of the period,
- Period number:
 - 1 to 12 for a monthly declaration,
 - 1 to 4 for a quarterly declaration,
 - Nothing for a yearly declaration.

CONTENT/TYPE

referencePeriod has the type "[string](#)".

referencePeriod is represented by:

- **CCYY-MM** for a monthly period, where "CC" represents the century, "YY" the year, "MM" the month,
- **CCYY-Q** for a quarterly period, where "CC" represents the century, "YY" the year, "Q" the quarter with values equal to 1, 2, 3 or 4,
- **CCYY** for a yearly period, where "CC" represents the century, "YY" the year.

EXAMPLE

```
<referencePeriod>2001-05</referencePeriod>
```

INSTAT/Envelope/Declaration/PSIID

1 occurrence.

FUNCTION

Identification code of the PSI associated with the Intrastat declaration.

CONTENT/TYPE

PSIID has the type "[string](#)".

EXAMPLE

```
<PSIID>FRAG35383264500001</PSIID>
```

```
<Declaration>
  <declarationId>
  <DateTime>
  <referencePeriod>
  <PSIID>
  <Function>
  <declarationTypeCode>
  <flowCode>
  <currencyCode>
  <firstLast>
  <totalNetMass>
  <totalInvoicedAmount>
  <totalStatisticalValue>
  <Item>
  <totalNumberLines>
  <totalNumberDetailedLines>
```

INSTAT/Envelope/Declaration/Function

1 occurrence.

FUNCTION

Function of the Intrastat declaration.

The declaration is:

- Original (O),
- Nil return (N),

or the declaration:

- Deletes a previously sent declaration (D),
- Replaces a previously sent declaration (R),
- Modifies a previously sent declaration (M).

CONTENT/TYPE

Function contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
functionCode	1
previousDeclarationId	0 to 1

```

<Declaration>
  <declarationId>
  <DateTime>
  <referencePeriod>
  <PSIID>
  <Function>
    <functionCode>
    <previousDeclarationId>
  <declarationTypeCode>
  <flowCode>
  <currencyCode>
  <firstLast>
  <totalNetMass>
  <totalInvoicedAmount>
  <totalStatisticalValue>
  <Item>
  <totalNumberLines>
  <totalNumberDetailedLines>

```

INSTAT/Envelope/Declaration/Function/functionCode

1 occurrence.

FUNCTION

Code of the function of the declaration.

CONTENT/TYPE

functionCode has the type "[string](#)". The different values of **functionCode** are the following:

<i>Value</i>	<i>Description</i>
O	Original declaration
N	Nil declaration
D	Deletion of a previously sent declaration
R	Replacement of a previously sent declaration
M	Modification of a previously sent declaration

EXAMPLE

```
<functionCode>O</functionCode>
```

INSTAT/Envelope/Declaration/Function/previousDeclarationId

1 occurrence, only if [functionCode](#) is equal to "D", "R", "M".

FUNCTION

Identification of the Intrastat declaration to be corrected.

CONTENT/TYPE

previousDeclarationId has the type "[string](#)".

EXAMPLE

```
<previousDeclarationId>012</previousDeclarationId>
```

INSTAT/Envelope/Declaration/**declarationTypeCode**

1 occurrence.

FUNCTION

Depending on the MS, the statistical threshold ranges imply different types of declarations:

- Fiscal return,
- Simplified return,
- Detailed return,
- Very detailed return.

CONTENT/TYPE

declarationTypeCode has the type "[string](#)". The different values of **declarationTypeCode** are defined by the Member States.

EXAMPLE

```
<declarationTypeCode>1</declarationTypeCode>
```

```
<Declaration>
  <declarationId>
  <DateTime>
  <referencePeriod>
  <PSIID>
  <Function>
  <declarationTypeCode>
  <flowCode>
  <currencyCode>
  <firstLast>
  <totalNetMass>
  <totalInvoicedAmount>
  <totalStatisticalValue>
  <Item>
  <totalNumberLines>
  <totalNumberDetailedLines>
```

INSTAT/Envelope/Declaration/**flowCode**

1 occurrence.

FUNCTION

Flow of goods reported in the Intrastat declaration:

- Arrival,
- Dispatch.

CONTENT/TYPE

flowCode has the type "[string](#)". The different values of **flowCode** are the following:

<i>Value</i>	<i>Description</i>
A	Arrival of goods
D	Dispatch of goods

EXAMPLE

```
<flowCode>A</flowCode>
```

INSTAT/Envelope/Declaration/**currencyCode**

1 occurrence.

FUNCTION

Euro or currency identification code of the Member State. This code specifies the monetary unit in which the declaration is made.

CONTENT/TYPE

currencyCode has the type "[string](#)". [ISO 4217] code list is associated with **currencyCode**.

EXAMPLE

```
<currencyCode>EUR</currencyCode>
```

INSTAT/Envelope/Declaration/firstLast

1 occurrence, depends if the Member State requires this element.

FUNCTION

Information indicating if the declaration is the first declaration of the PSI or the last declaration of the PSI.

CONTENT/TYPE

firstLast has the type "[string](#)". The different values of **firstLast** are the following:

<i>Value</i>	<i>Description</i>
F	First declaration of the PSI
L	Last declaration of the PSI

EXAMPLE

```
<firstLast>F</firstLast>
```

```
<Declaration>
  <declarationId>
  <DateTime>
  <referencePeriod>
  <PSIID>
  <Function>
  <declarationTypeCode>
  <flowCode>
  <currencyCode>
  <firstLast>
  <totalNetMass>
  <totalInvoicedAmount>
  <totalStatisticalValue>
  <Item>
  <totalNumberLines>
  <totalNumberDetailedLines>
```

INSTAT/Envelope/Declaration/totalNetMass

1 occurrence, only if [functionCode](#) is equal to "O", "M" or "R" and depends if the Member State requires this element relating to the [declarationTypeCode](#).

FUNCTION

Total quantity of goods in net mass, for the declaration.

CONTENT/TYPE

totalNetMass has the type "[integer](#)".

EXAMPLE

```
<totalNetMass>1110</totalNetMass>
```

INSTAT/Envelope/Declaration/totalInvoicedAmount

1 occurrence, only if [functionCode](#) is equal to "O", "M" or "R" and depends if the Member State requires this element relating to the [declarationTypeCode](#).

FUNCTION

Total invoiced amount of the goods, for the declaration.

CONTENT/TYPE

totalInvoicedAmount has the type "[decimal](#)".

EXAMPLE

```
<totalInvoicedAmount>40000</totalInvoicedAmount>
```

INSTAT/Envelope/Declaration/totalStatisticalValue

1 occurrence, only if [functionCode](#) is equal to "O", "M" or "R" and depends if the Member State requires this element relating to the [declarationTypeCode](#).

FUNCTION

Total statistical value of the goods, for the declaration.

CONTENT/TYPE

totalStatisticalValue has the type "[decimal](#)".

EXAMPLE

```
<totalStatisticalValue>62000</totalStatisticalValue>
```

INSTAT/Envelope/Declaration/Item

Optional, 0 to n occurrences, only if [functionCode](#) is equal to "O", "R", "M".

FUNCTION

Item or line of the Intrastat declaration.

CONTENT/TYPE

Item contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
itemNumber	1
CN8	0 to 1
goodsDescription	0 to 1
MSConsDestCode	0 to 1
countryCodeOfOrigin	0 to 1
netMass	0 to 1
quantityInSU	0 to 1
invoicedAmount	0 to 2
statisticalValue	0 to 1
invoiceNumber	0 to 1
partnerId	0 to 1
statisticalProcedureCode	0 to 1
NatureOfTransaction	0 to 1
modeOfTransportCode	0 to 1
regionCode	0 to 1
portAirportInlandportCode	0 to 1
DeliveryTerms	0 to 1
numberOfConsignments	0 to 1

```

<Declaration>
  <declarationId>
  <DateTime>
  <referencePeriod>
  <PSIID>
  <Function>
  <declarationTypeCode>
  <flowCode>
  <currencyCode>
  <firstLast>
  <totalNetMass>
  <totalInvoicedAmount>
  <totalStatisticalValue>
  <Item>
    <itemNumber>
    <CN8>
    <goodsDescription>
    <MSConsDestCode>
    <countryOfOriginCode>
    <netMass>
    <quantityInSU>
    <invoicedAmount>
    <statisticalValue>
    <invoiceNumber>
    <partnerId>
    <statisticalProcedureCode>
    <NatureOfTransaction>
    <modeOfTransportCode>
    <regionCode>
    <portAirportInlandportCode>
    <DeliveryTerms>
    <numberOfConsignments>
  </totalNumberLines>
  <totalNumberDetailedLines>

```

INSTAT/Envelope/Declaration/Item/itemNumber

1 occurrence.

FUNCTION

Serial item (or line) number in an Intrastat declaration.

CONTENT/TYPE

itemNumber has the type "[integer](#)".

EXAMPLE

```
<itemNumber>1</itemNumber>
```

INSTAT/Envelope/Declaration/Item/CN8

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#) and [statisticalProcedureCode](#).

FUNCTION

Commodity code and associated information like supplementary units and additional goods code.

CONTENT/TYPE

CN8 contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
CN8Code	1
SUCode	0 to 1
additionalGoodsCode	0 to 1

```

<Item>
  <itemNumber>
    <CN8>
      <CN8Code>
        <SUCode>
          <additionalGoodsCode>
            <goodsDescription>
              <MSConsDestCode>
                <countryOfOriginCode>
                  <netMass>
                    <quantityInSU>
                      <invoicedAmount>
                        <statisticalValue>
                          <invoiceNumber>
                            <partnerId>
                              <statisticalProcedureCode>
                                <NatureOfTransaction>
                                  <modeOfTransportCode>
                                    <regionCode>
                                      <portAirportInlandportCode>
                                        <DeliveryTerms>
                                          <numberOfConsignments>

```

INSTAT/Envelope/Declaration/Item/CN8/CN8Code

1 occurrence.

FUNCTION

Commodity code: eight-digit code of the appropriate subdivision in the version of the combined nomenclature in force at the time (CN). CN is the European Community's classification of goods, which meets requirements in terms of external trade statistics (both intra- and extra-Community) and the customs tariff within the meaning of Article 9 of the Treaty establishing the European Economic Community.

CONTENT/TYPE

CN8Code has the type "[string](#)". The code list associated to **CN8Code** is the Combined Nomenclature in force at the time.

EXAMPLE

```
<CN8Code>23099010</CN8Code>
```

INSTAT/Envelope/Declaration/Item/CN8/SUCode

1 occurrence, depends on the existence of the code of supplementary units associated with CN8 code in the Combined Nomenclature.

FUNCTION

Supplementary units code associated with CN8 code (if any).

CONTENT/TYPE

SUCode has the type "[string](#)". The code list associated to **SUCode** is in the Combined Nomenclature in force at the time.

EXAMPLE

```
<SUCode>NPR</SUCode>
```

INSTAT/Envelope/Declaration/Item/CN8/additionalGoodsCode

1 occurrence, depends if the Member State has associated this code with a CN8 code.

FUNCTION

Additional national subdivision of the Commodity code provided by the Member States in accordance with the combined nomenclature.

CONTENT/TYPE

additionalGoodsCode has the type "[string](#)". The associated code list is defined by the Member State relating to the CN8 code.

EXAMPLE

```
<additionalGoodsCode>1</additionalGoodsCode>
```

INSTAT/Envelope/Declaration/Item/goodsDescription

1 occurrence, depends if the Member State requires this element.

FUNCTION

Description of the goods (CN8 or PSI description): Usual trade name of the goods.

CONTENT/TYPE

goodsDescription has the type "[string](#)".

EXAMPLE

```
<goodsDescription>Mules</goodsdescription>
```

INSTAT/Envelope/Declaration/Item/MSConsDestCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

ISO code of Member State of the European Union of consignment of destination of the goods.

CONTENT/TYPE

MSConsDestCode has the type "[string](#)". The associated code list is the ISO code list of the 15 EU Member States.

EXAMPLE

```
<MSConsDestCode>DK</MSConsDestCode>
```

<Item>

<itemNumber>

<CN8>

<CN8Code>

<SUCode>

<**additionalGoodsCode**>

<**goodsDescription**>

<**MSConsDestCode**>

<countryOfOriginCode>

<netMass>

<quantityInSU>

<invoicedAmount>

<statisticalValue>

<invoiceNumber>

<partnerId>

<statisticalProcedureCode>

<NatureOfTransaction>

<modeOfTransportCode>

<regionCode>

<portAirportInlandportCode>

<DeliveryTerms>

<numberOfConsignments>

INSTAT/Envelope/Declaration/Item/countryOfOriginCode

1 occurrence, for arrival of goods and depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

ISO code of the country where the goods originate for Intrastat purposes, when flow is arrival.

CONTENT/TYPE

countryOfOriginCode has the type "[string](#)". The associated code list is the ISO code list.

EXAMPLE

```
<countryOfOriginCode>CN</countryOfOriginCode>
```

INSTAT/Envelope/Declaration/Item/netMass

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Quantity of goods in net mass, net of all packaging.

CONTENT/TYPE

netMass has the type "[integer](#)".

EXAMPLE

```
<netMass>1100</netMass>
```

INSTAT/Envelope/Declaration/Item/quantityInSU

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#) and in so far as the combined nomenclature provides for a supplementary unit of measurement for the goods in question.

FUNCTION

Quantity of goods in supplementary units.

CONTENT/TYPE

quantityInSU has the type "[integer](#)".

EXAMPLE

```
<quantityInSU>10</quantityInSU>
```

<Item>

```
<itemNumber>
<CN8>
<goodsDescription>
<MSConsDestCode>
<b>countryOfOriginCode</b>
<b>netMass</b>
<b>quantityInSU</b>
<invoicedAmount>
<statisticalValue>
<invoiceNumber>
<partnerId>
<statisticalProcedureCode>
<NatureOfTransaction>
<modeOfTransportCode>
<regionCode>
<portAirportInlandportCode>
<DeliveryTerms>
<numberOfConsignments>
```

INSTAT/Envelope/Declaration/Item/invoicedAmount

1 to 2 occurrences, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

invoicedAmount means the:

- invoiced amount of goods, exclusive of VAT,
- invoiced amount of goods in a currency different from the currency of the Member State in which the declaration is made (often called invoiced amount in foreign currency).

CONTENT/TYPE

invoicedAmount has the type "[decimal](#)".

ATTRIBUTE

InvoicedAmount contains the following attribute:

<Item>

<itemNumber>

<CN8>

<goodsDescription>

<MSConsDestCode>

<countryOfOriginCode>

<netMass>

<quantityInSU>

<invoicedAmount currencyCode>

<statisticalValue>

<invoiceNumber>

<partnerId>

<statisticalProcedureCode>

<NatureOfTransaction>

<modeOfTransportCode>

<regionCode>

<portAirportInlandportCode>

<DeliveryTerms>

<numberOfConsignments>

Attribute	Description	Constraint	Use
currencyCode	InvoicedAmount can be given with its currency code.	[ISO 4217] is the code list associated with currencyCode .	Not required for the invoiced amount of goods. Mandatory for the invoiced amount of goods in foreign currency.

EXAMPLE

```
<invoicedAmount>40000</invoicedAmount>
```

or

```
<invoicedAmount currencyCode="USD">40000</invoicedAmount>
```

INSTAT/Envelope/Declaration/Item/statisticalValue

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Statistical value of the goods.

CONTENT/TYPE

statisticalValue has the type "[decimal](#)".

EXAMPLE

```
<statisticalValue>50000</statisticalValue>
```

INSTAT/Envelope/Declaration/Item/invoiceNumber

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Invoice number associated with the item.

CONTENT/TYPE

invoiceNumber has the type "[string](#)".

EXAMPLE

```
<invoiceNumber>20013061</invoiceNumber>
```

<Item>

```
<itemNumber>
<CN8>
<goodsDescription>
<MSConsDestCode>
<countryOfOriginCode>
<netMass>
<quantityInSU>
<invoicedAmount>
<statisticalValue>
```

```
<invoiceNumber>
```

```
<partnerId>
```

```
<statisticalProcedureCode>
```

```
<NatureOfTransaction>
<modeOfTransportCode>
<regionCode>
<portAirportInlandportCode>
<DeliveryTerms>
<numberOfConsignments>
```

INSTAT/Envelope/Declaration/Item/partnerId

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Identification of the partner in one Member State of the European Union involved in the exchange of the goods (different from the Member State in which the declaration is made).

CONTENT/TYPE

partnerId has the type "[string](#)".

EXAMPLE

```
<partnerId>FI01137535</partnerId>
```

INSTAT/Envelope/Declaration/Item/statisticalProcedureCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Code of the statistical procedure defined by the Member State in which the declaration is made.

CONTENT/TYPE

statisticalProcedureCode has the type "[string](#)". The associated code list is defined by the Member State.

EXAMPLE

```
<statisticalProcedureCode>19</statisticalProcedureCode>
```

INSTAT/Envelope/Declaration/Item/NatureOfTransaction

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Nature of Transaction.

CONTENT/TYPE

NatureOfTransaction contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
natureOfTransactionACode	1
natureOfTransactionBCode	0 to 1

INSTAT/Envelope/Declaration/Item/NatureOfTransaction/natureOfTransactionACode

1 occurrence.

FUNCTION

Code from column A of the table "Nature of transaction".

CONTENT/TYPE

natureOfTransactionACode has the type "[string](#)". The different values of **natureOfTransactionACode** are defined in the table "Nature of transaction" given after the description of **natureOfTransactionBCode**.

EXAMPLE

```
<natureOfTransactionACode>1</natureOfTransactionACode>
```

INSTAT/Envelope/Declaration/Item/NatureOfTransaction/natureOfTransactionBCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Code from column B of the table "Nature of transaction".

CONTENT/TYPE

natureOfTransactionBCode has the type "[string](#)". The different values of **natureOfTransactionBCode** are defined in the table "Nature of transaction" given below.

EXAMPLE

```
<natureOfTransactionBCode>1</natureOfTransactionBCode>
```

<Item>

```
<itemNumber>
<CN8>
<goodsDescription>
<MSConsDestCode>
<countryOfOriginCode>
<netMass>
<quantityInSU>
<invoicedAmount>
<statisticalValue>
<invoiceNumber>
<partnerId>
<statisticalProcedureCode>
```

<NatureOfTransaction>

<NatureOfTransactionACode>

<NatureOfTransactionBCode>

```
<modeOfTransportCode>
<regionCode>
<portAirportInlandportCode>
<DeliveryTerms>
<numberOfConsignments>
```

Table Nature of Transation:

<i>Column A</i>	<i>Column B</i>
1. Transactions involving actual or intended transfer of ownership against compensation (financial or otherwise) ^{a)b)c)} (except than for transactions listed under 2,7,8)	1. Outright/purchase/sale ^{b)} 2. Supply for sale on approval or after trial, consignment or with the intermediation of a commission agent 3. Barter Trade (compensation in kind) 4. Personal purchases by travellers 5. Financial leasing ^{c)}
2. Return of goods after registration of the original transaction under code 1 ^{d)} ; replacement of goods free of charge ^{d)}	1. Return of goods 2. Replacement of returned goods 3. Replacement (e.g. under warranty) for goods not being returned
3. Transactions (not temporary) involving transfer of ownership but without compensation (financial or other)	1. Goods delivered under aid programmes operated or financed partly or wholly 2. Other general government-aid deliveries 3. Other aid deliveries (individuals, non-governmental organizations)
4. Operations with a view to processing under contract ^{e)} or repair ^{f)} (except those recorded under 7)	1. Processing under contract 2. Repair and maintenance against payment 3. Repair and maintenance free of charge
5. Operations following processing under contract ^{e)} or repair ^{f)} (except those recorded under 7)	1. Processing under contract 2. Repair and maintenance against payment 3. Repair and maintenance free of charge
6. Transactions not involving transfer of ownership; e.g. hire, loan, operational leasing ^{g)} and other temporary uses ^{h)} except processing under contract or repair (delivery or return)	1. Hire, loan, operational leasing 2. Other goods for temporary use
7. Operations under joint defence projects or other joint inter-governmental production programmes (e.g. Airbus)	
8. Supply of building materials and equipment for works that are part of a general construction or engineering contract ⁱ⁾	
9. Other transactions	

- a) This item covers most dispatches and arrivals, i.e. transactions in respect of which :
- ownership is transferred from resident to non-resident, and
 - payment or compensation in kind is, or will be made.
- It should be noted that this also applies to goods sent between related enterprises or, from/to, central distribution depots, even if no immediate payments is made.
- b) Including spare parts and other replacements made against payment.
- c) Including financial leasing : the lease instalments are calculated in such a way as to cover all or virtually all of the value of the goods. The risks and rewards of ownership are transferred to the lessee. At the end of the contract the lessee becomes the legal owner of the goods.
- d) Return and replacement dispatches of goods originally recorded under items 3 to 9 of column A, should be registered under the corresponding items.
- e) Processing operations (whether or not under customs supervision) should be recorded under items 4 and 5 of column A. Processing activities on processor's own account are not covered by this item, they should be registered under item 1 of column A.
- f) Repair entails the restoration of the goods to their original function; this may involve some re-building or enhancements.
- g) Operational leasing : leasing contracts other than financial leasing (see note c)).
- h) This item covers goods that are exported/imported with the intention of subsequent re-import/re-export without any change of ownership taking place.
- i) The transactions recorded under item 8 of column A involve goods which are not separately invoiced, but for which a single invoice is made covering the total value of the works. Where this is not the case, the transactions should be recorded under item 1.

INSTAT/Envelope/Declaration/Item/modeOfTransportCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Code of the presumed mode of transport by which the goods are presumed to have left the statistical territory of dispatch, or to have entered the statistical territory of arrival.

CONTENT/TYPE

modeOfTransportCode has the type "[string](#)". The different values of **modeOfTransportCode** are the following:

<i>Value</i>	<i>Description</i>
1	Transport by sea
2	Transport by rail
3	Transport by road
4	Transport by air
5	Consignments by post
7	Fixed transport installations
8	Transport by inland waterway
9	Own propulsion

EXAMPLE

```
<modeOfTransportCode>2</modeOfTransportCode>
```

INSTAT/Envelope/Declaration/Item/regionCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Region of origin or destination of goods in the Member State in which the declaration is made.

CONTENT/TYPE

regionCode has the type "[string](#)". The associated code list is defined by the Member State.

EXAMPLE

```
<regionCode>10</regionCode>
```

INSTAT/Envelope/Declaration/Item/portAirportInlandportCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Code of the port/airport/inland port of loading/unloading of goods defined by the Member State in which the declaration is made.

CONTENT/TYPE

portAirportInlandportCode has the type "[string](#)". The associated code list is defined by the Member State.

EXAMPLE

```
<portAirportInlandportCode>0311</portAirportInlandportCode>
```

<Item>

<itemNumber>

<CN8>

<goodsDescription>

<MSConsDestCode>

<countryOfOriginCode>

<netMass>

<quantityInSU>

<invoicedAmount>

<statisticalValue>

<invoiceNumber>

<partnerId>

<statisticalProcedureCode>

<NatureOfTransaction>

<modeOfTransportCode>

<regionCode>

<portAirportInlandportCode>

<DeliveryTerms>

<numberOfConsignments>

INSTAT/Envelope/Declaration/Item/DeliveryTerms

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Terms of delivery (TOD) for the goods.

CONTENT/TYPE

DeliveryTerms contains the following elements in sequence:

<i>Element</i>	<i>Occurrences</i>
TODCode	1
locationCode	0 to 1
TODPlace	0 to 1
TODDetails	0 to 1

INSTAT/Envelope/Declaration/Item/DeliveryTerms/TODCode

1 occurrence.

FUNCTION

Code of the Delivery terms.

CONTENT/TYPE

TODCode has the type "[string](#)". The different values of **TODCode** follow the Intrastat code list:

<i>Incoterm code</i>	<i>Meaning Incoterm ICC/ECE Geneva</i>	<i>Place to be indicated</i>
EXW	EX-Works	location of works
FCA	Franco Carrier	...agreed place
FAS	Free Alongside Ship	agreed port of loading
FOB	Free On Board	agreed port of loading
CFR	Cost and Freight (C&F)	agreed port of destination
CIF	Cost, Insurance, Freight	agreed port of destination
CPT	Carriage Paid To ...	agreed place of destination
CIP	Carriage and Insurance Paid to	agreed place of destination
DAF	Delivered At Frontier	agreed place of delivery at frontier
DES	Delivered Ex-Ship	agreed port of destination
DEQ	Delivered Ex-Quay	after customs clearance, agreed port ...
DDU	Delivered Duty Unpaid	agreed place of destination in importing country
DDP	Delivered Duty Paid	agreed place of delivery in importing country
XXX	Delivery terms other than the above	precise statement of terms specified in the contract

EXAMPLE

<TODCode>CIP</TODCode>

```

<Item>
  <itemNumber>
  <CN8>
  <goodsDescription>
  <MSConsDestCode>
  <countryOfOriginCode>
  <netMass>
  <quantityInSU>
  <invoicedAmount>
  <statisticalValue>
  <invoiceNumber>
  <partnerId>
  <statisticalProcedureCode>
  <NatureOfTransaction>
  <modeOfTransportCode>
  <regionCode>
  <portAirportInlandportCode>
  <DeliveryTerms>
    <TODCode>
    <locationCode>
    <TODPlace>
    <TODDetails>
    <numberOfConsignments>

```

INSTAT/Envelope/Declaration/Item/DeliveryTerms/locationCode

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Code of the location of the delivery terms.

CONTENT/TYPE

locationCode has the type "[string](#)". The different values of **locationCode** are the following:

<i>Value</i>	<i>Description</i>
1	Place located in the territory of the MS concerned
2	Place located in another MS
3	Other (place located outside the Community)

EXAMPLE

```
<locationCode>2</locationCode>
```

INSTAT/Envelope/Declaration/Item/DeliveryTerms/TODPlace

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Place of delivery terms.

CONTENT/TYPE

TODPlace has the type "[string](#)". No code list is associated.

EXAMPLE

```
<TODPlace>Nancy</TODPlace>
```

INSTAT/Envelope/Declaration/Item/DeliveryTerms/TODDetails

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#) and if **TODCode** is equal to "XXX".

FUNCTION

Precise statement of the terms of delivery, if the code of delivery terms is "XXX".

CONTENT/TYPE

TODDetails has the type "[string](#)". No code list is associated with this element.

EXAMPLE

```
<TODDetails>Terms of delivery = 'XXX'</TODDetails>
```

INSTAT/Envelope/Declaration/Item/numberOfConsignments

1 occurrence, depends if the Member State requires this element relating to [declarationTypeCode](#).

FUNCTION

Number of consignments relating to the goods.

CONTENT/TYPE

numberOfConsignments has the type "[integer](#)".

EXAMPLE

```
<numberOfConsignments>22</numberOfConsignments>
```

<Item>

```
<itemNumber>
<CN8>
<goodsDescription>
<MSConsDestCode>
<countryOfOriginCode>
<netMass>
<quantityInSU>
<invoicedAmount>
<statisticalValue>
<invoiceNumber>
<partnerId>
<statisticalProcedureCode>
<NatureOfTransaction>
<modeOfTransportCode>
<regionCode>
<portAirportInlandportCode>
<DeliveryTerms>
  <TODCode>
    <locationCode>
      <TODPlace>
        <TODDetails>
          <numberOfConsignments>
```

INSTAT/Envelope/Declaration/totalNumberLines

1 occurrence, only if [functionCode](#) is equal to "O", "M" or "R".

FUNCTION

Total number of lines of the declaration.

CONTENT/TYPE

totalNumberLines has the type "[integer](#)".

EXAMPLE

```
<totalNumberLines>2</totalNumberLines>
```

INSTAT/Envelope/Declaration/totalNumberDetailedLines

1 occurrence, only if [functionCode](#) is equal to "O", "M" or "R".

FUNCTION

Total number of detailed lines of the declaration before aggregation.

CONTENT/TYPE

totalNumberDetailedLines has the type "[integer](#)".

EXAMPLE

```
<totalNumberDetailedLines>8</totalNumberDetailedLines>
```

INSTAT/Envelope/numberOfDeclarations

1 occurrence, depends if the Member States requires this element.

FUNCTION

Number of declarations contained in the envelope.

CONTENT/TYPE

numberOfDeclarations has the type "[integer](#)".

EXAMPLE

```
<numberOfDeclarations>1</numberOfDeclarations>
```

```
<INSTAT>
  <Envelope>
    <envelopeId>
    <DateTime>
    <Party>
    <acknowledgementRequest>
    <authentication>
    <testIndicator>
    <applicationReference>
    <softwareUsed>
    <Declaration>
      <declarationId>
      <DateTime>
        <date>
        <time>
      <referencePeriod>
      <PSIID>
      <Function>
      <declarationTypeCode>
      <flowCode>
      <currencyCode>
      <firstLast>
      <totalNetMass>
      <totalInvoicedAmount>
      <totalStatisticalValue>
      <Item>
    <totalNumberLines>
    <totalNumberDetailedLines>
  <numberOfDeclarations>
```

8. XML SCHEMA DEFINITION LANGUAGE OF INSTAT/XML: instat62.xsd

```

<?xml version = "1.0" encoding = "ISO-8859-1"?>
<xsd:schema xmlns:xsd = "http://www.w3.org/2001/XMLSchema">
  <xsd:element name = "INSTAT">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "Envelope"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "Envelope">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "envelopId"/>
        <xsd:element ref = "DateTime"/>
        <xsd:element ref = "Party" maxOccurs = "unbounded"/>
        <xsd:element ref = "acknowledgementRequest" minOccurs = "0"/>
        <xsd:element ref = "authentication" minOccurs = "0"/>
        <xsd:element ref = "testIndicator" minOccurs = "0"/>
        <xsd:element ref = "applicationReference" minOccurs = "0"/>
        <xsd:element ref = "softwareUsed" minOccurs = "0"/>
        <xsd:element ref = "Declaration" maxOccurs = "unbounded"/>
        <xsd:element ref = "numberOfDeclarations" minOccurs = "0"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "envelopId" type = "xsd:string"/>
  <xsd:element name = "DateTime">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "date"/>
        <xsd:element ref = "time" minOccurs = "0"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "Party">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "partyId"/>
        <xsd:element ref = "partyName" minOccurs = "0"/>
        <xsd:element ref = "interchangeAgreementId" minOccurs = "0"/>
        <xsd:element ref = "password" minOccurs = "0"/>
        <xsd:element ref = "Address" minOccurs = "0"/>
        <xsd:element ref = "ContactPerson" minOccurs = "0"/>
      </xsd:sequence>
      <xsd:attribute name = "partyType" use = "required">
        <xsd:simpleType>
          <xsd:restriction base = "xsd:NMTOKEN">
            <xsd:enumeration value = "PSI"/>
            <xsd:enumeration value = "TDP"/>
            <xsd:enumeration value = "CC"/>
          </xsd:restriction>
        </xsd:simpleType>
      </xsd:attribute>
      <xsd:attribute name = "partyRole" use = "required">
        <xsd:simpleType>
          <xsd:restriction base = "xsd:NMTOKEN">
            <xsd:enumeration value = "sender"/>
            <xsd:enumeration value = "receiver"/>
            <xsd:enumeration value = "PSI"/>
          </xsd:restriction>
        </xsd:simpleType>
      </xsd:attribute>
    </xsd:complexType>
  </xsd:element>

```

```

    </xsd:restriction>
  </xsd:simpleType>
</xsd:attribute>
</xsd:complexType>
</xsd:element>
<xsd:element name = "partyId" type = "xsd:string"/>
<xsd:element name = "partyName" type = "xsd:string"/>
<xsd:element name = "interchangeAgreementId" type = "xsd:string"/>
<xsd:element name = "password" type = "xsd:string"/>
<xsd:element name = "Address">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "streetName" minOccurs = "0"/>
      <xsd:element ref = "streetNumber" minOccurs = "0"/>
      <xsd:element ref = "postalCode" minOccurs = "0"/>
      <xsd:element ref = "cityName" minOccurs = "0"/>
      <xsd:element ref = "countryName" minOccurs = "0"/>
      <xsd:element ref = "phoneNumber" minOccurs = "0"/>
      <xsd:element ref = "faxNumber" minOccurs = "0"/>
      <xsd:element ref = "e-mail" minOccurs = "0"/>
      <xsd:element ref = "URL" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name = "streetName" type = "xsd:string"/>
<xsd:element name = "streetNumber" type = "xsd:string"/>
<xsd:element name = "postalCode" type = "xsd:string"/>
<xsd:element name = "cityName" type = "xsd:string"/>
<xsd:element name = "countryName" type = "xsd:string"/>
<xsd:element name = "phoneNumber" type = "xsd:string"/>
<xsd:element name = "faxNumber" type = "xsd:string"/>
<xsd:element name = "e-mail" type = "xsd:string"/>
<xsd:element name = "URL" type = "xsd:anyURI"/>
<xsd:element name = "ContactPerson">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "contactPersonName"/>
      <xsd:element ref = "Address" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name = "contactPersonName" type = "xsd:string"/>
<xsd:element name = "numberOfDeclarations" type = "xsd:integer"/>
<xsd:element name = "acknowledgementRequest" type = "xsd:boolean"/>
<xsd:element name = "authentication" type = "xsd:string"/>
<xsd:element name = "testIndicator" type = "xsd:boolean"/>
<xsd:element name = "applicationReference" type = "xsd:string"/>
<xsd:element name = "softwareUsed" type = "xsd:string"/>
<xsd:element name = "Declaration">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "declarationId"/>
      <xsd:element ref = "DateTime" minOccurs = "0"/>
      <xsd:element ref = "referencePeriod"/>
      <xsd:element ref = "PSId"/>
      <xsd:element ref = "Function"/>
      <xsd:element ref = "declarationTypeCode"/>
      <xsd:element ref = "flowCode"/>
      <xsd:element ref = "currencyCode"/>
      <xsd:element ref = "firstLast" minOccurs = "0"/>
      <xsd:element ref = "totalNetMass" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>

```

```

    <xsd:element ref = "totalInvoicedAmount" minOccurs = "0"/>
    <xsd:element ref = "totalStatisticalValue" minOccurs = "0"/>
    <xsd:element ref = "Item" minOccurs = "0" maxOccurs = "unbounded"/>
    <xsd:element ref = "totalNumberLines" minOccurs = "0"/>
    <xsd:element ref = "totalNumberDetailedLines" minOccurs = "0"/>
  </xsd:sequence>
</xsd:complexType>
</xsd:element>
<xsd:element name = "declarationId" type = "xsd:string"/>
<xsd:element name = "referencePeriod" type = "xsd:string"/>
<xsd:element name = "PSId" type = "xsd:string"/>
<xsd:element name = "Function">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "functionCode"/>
      <xsd:element ref = "previousDeclarationId" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name = "functionCode" type = "xsd:string"/>
<xsd:element name = "previousDeclarationId" type = "xsd:string"/>
<xsd:element name = "declarationTypeCode" type = "xsd:string"/>
<xsd:element name = "flowCode" type = "xsd:string"/>
<xsd:element name = "currencyCode" type = "xsd:string"/>
<xsd:element name = "firstLast" type = "xsd:string"/>
<xsd:element name = "totalNumberLines" type = "xsd:integer"/>
<xsd:element name = "totalNetMass" type = "xsd:integer"/>
<xsd:element name = "totalInvoicedAmount" type = "xsd:decimal"/>
<xsd:element name = "totalStatisticalValue" type = "xsd:decimal"/>
<xsd:element name = "Item">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "itemNumber"/>
      <xsd:element ref = "CN8" minOccurs = "0"/>
      <xsd:element ref = "goodsDescription" minOccurs = "0"/>
      <xsd:element ref = "MSConsDestCode" minOccurs = "0"/>
      <xsd:element ref = "countryOfOriginCode" minOccurs = "0"/>
      <xsd:element ref = "netMass" minOccurs = "0"/>
      <xsd:element ref = "quantityInSU" minOccurs = "0"/>
      <xsd:element ref = "invoicedAmount" minOccurs = "0" maxOccurs = "2"/>
      <xsd:element ref = "statisticalValue" minOccurs = "0"/>
      <xsd:element ref = "invoiceNumber" minOccurs = "0"/>
      <xsd:element ref = "partnerId" minOccurs = "0"/>
      <xsd:element ref = "statisticalProcedureCode" minOccurs = "0"/>
      <xsd:element ref = "NatureOfTransaction" minOccurs = "0"/>
      <xsd:element ref = "modeOfTransportCode" minOccurs = "0"/>
      <xsd:element ref = "regionCode" minOccurs = "0"/>
      <xsd:element ref = "portAirportInlandportCode" minOccurs = "0"/>
      <xsd:element ref = "DeliveryTerms" minOccurs = "0"/>
      <xsd:element ref = "numberOfConsignments" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
<xsd:element name = "itemNumber" type = "xsd:integer"/>
<xsd:element name = "CN8">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element ref = "CN8Code"/>
      <xsd:element ref = "SUCode" minOccurs = "0"/>
      <xsd:element ref = "additionalGoodsCode" minOccurs = "0"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>

```

```

    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "CN8Code" type = "xsd:string"/>
  <xsd:element name = "SUCode" type = "xsd:string"/>
  <xsd:element name = "additionalGoodsCode" type = "xsd:string"/>
  <xsd:element name = "goodsDescription" type = "xsd:string"/>
  <xsd:element name = "MSConsDestCode" type = "xsd:string"/>
  <xsd:element name = "countryOfOriginCode" type = "xsd:string"/>
  <xsd:element name = "netMass" type = "xsd:integer"/>
  <xsd:element name = "quantityInSU" type = "xsd:integer"/>
  <xsd:element name = "invoicedAmount">
    <xsd:complexType>
      <xsd:simpleContent>
        <xsd:extension base = "xsd:decimal">
          <xsd:attribute name = "currencyCode" use = "optional" type = "xsd:string"/>
        </xsd:extension>
      </xsd:simpleContent>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "statisticalValue" type = "xsd:decimal"/>
  <xsd:element name = "invoiceNumber" type = "xsd:string"/>
  <xsd:element name = "partnerId" type = "xsd:string"/>
  <xsd:element name = "statisticalProcedureCode" type = "xsd:string"/>
  <xsd:element name = "NatureOfTransaction">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "natureOfTransactionACode"/>
        <xsd:element ref = "natureOfTransactionBCode" minOccurs = "0"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "natureOfTransactionACode" type = "xsd:string"/>
  <xsd:element name = "natureOfTransactionBCode" type = "xsd:string"/>
  <xsd:element name = "modeOfTransportCode" type = "xsd:string"/>
  <xsd:element name = "regionCode" type = "xsd:string"/>
  <xsd:element name = "portAirportInlandportCode" type = "xsd:string"/>
  <xsd:element name = "DeliveryTerms">
    <xsd:complexType>
      <xsd:sequence>
        <xsd:element ref = "TODCode"/>
        <xsd:element ref = "locationCode" minOccurs = "0"/>
        <xsd:element ref = "TODPlace" minOccurs = "0"/>
        <xsd:element ref = "TODDetails" minOccurs = "0"/>
      </xsd:sequence>
    </xsd:complexType>
  </xsd:element>
  <xsd:element name = "TODCode" type = "xsd:string"/>
  <xsd:element name = "locationCode" type = "xsd:string"/>
  <xsd:element name = "TODPlace" type = "xsd:string"/>
  <xsd:element name = "TODDetails" type = "xsd:string"/>
  <xsd:element name = "numberOfConsignments" type = "xsd:integer"/>
  <xsd:element name = "totalNumberDetailedLines" type = "xsd:integer"/>
  <xsd:element name = "date" type = "xsd:date"/>
  <xsd:element name = "time" type = "xsd:time"/>
</xsd:schema>

```

9. EXAMPLE OF AN INTRASTAT DECLARATION IN XML

This Intrastat declaration is associated with **instat62.xsd**.

```
<?xml version = "1.0" encoding = "ISO-8859-1"?>
<INSTAT xmlns:xsi = "http://www.w3.org/2001/XMLSchema-instance" xsi:noNamespaceSchemaLocation =
"instat62.xsd">
  <Envelope>
    <envelopeld>AA010701</envelopeld>
    <DateTime>
      <date>2001-07-06</date>
      <time>13:34:05</time>
    </DateTime>
    <Party partyType = "TDP" partyRole = "sender">
      <partyId>2FRAG35383264500001</partyId>
      <partyName>TDP Name</partyName>
      <interchangeAgreementId>AGR012</interchangeAgreementId>
      <password>Mot2</password>
      <Address>
        <streetName>18, Lilas Street</streetName>
        <postalCode>75000</postalCode>
        <cityName>Paris</cityName>
        <phoneNumber>00 33 55 44 66</phoneNumber>
        <faxNumber>00 33 77 88 99</faxNumber>
      </Address>
      <ContactPerson>
        <contactPersonName>Mr Tulipe</contactPersonName>
      </ContactPerson>
    </Party>
    <Party partyType = "CC" partyRole = "receiver">
      <partyId>METZ</partyId>
      <partyName>C.I.S.D. DE METZ</partyName>
      <Address>
        <streetName>27, PLACE THIEBAULT - BP 832</streetName>
        <postalCode>57013</postalCode>
        <cityName>METZ CEDEX 1</cityName>
        <phoneNumber>TEL: 03.87.76.12.13.</phoneNumber>
        <faxNumber>FAX: 03.87.74.96.81.</faxNumber>
        <e-mail>cisd-metz@douane.finances.gouv.fr</e-mail>
      </Address>
    </Party>
    <Party partyType = "PSI" partyRole = "PSI">
      <partyId>FRAG35383264500001</partyId>
      <partyName>PSI Enterprise</partyName>
      <Address>
        <streetName>220, Rue de la Paix</streetName>
```

```

    <postalCode>75000</postalCode>
    <cityName>Paris</cityName>
    <phoneNumber>00 33 345 12 12</phoneNumber>
    <faxNumber>00 33 345 89 89</faxNumber>
  </Address>
  <ContactPerson>
    <contactPersonName>Monsieur Contact</contactPersonName>
  </ContactPerson>
</Party>
<softwareUsed>SW=IDEP;V4.1.0-0;MSRelease=24/11/2000;MSVersion=3.3.2;OS=W98</softwareUsed>
<Declaration>
  <declarationId>000001</declarationId>
  <referencePeriod>2001-05</referencePeriod>
  <PSId>FRAG35383264500001</PSId>
  <Function>
    <functionCode>O</functionCode>
  </Function>
  <declarationTypeCode>1</declarationTypeCode>
  <flowCode>A</flowCode>
  <currencyCode>EUR</currencyCode>
  <totalNetMass>1110</totalNetMass>
  <totalInvoicedAmount>40000</totalInvoicedAmount>
  <totalStatisticalValue>62000</totalStatisticalValue>
  <Item>
    <itemNumber>1</itemNumber>
    <CN8>
      <CN8Code>23099010</CN8Code>
      <SUCode>PCE</SUCode>
    </CN8>
    <MSConsDestCode>DK</MSConsDestCode>
    <countryOfOriginCode>CN</countryOfOriginCode>
    <netMass>1100</netMass>
    <quantityInSU>10</quantityInSU>
    <invoicedAmount>40000</invoicedAmount>
    <statisticalValue>50000</statisticalValue>
    <statisticalProcedureCode>11</statisticalProcedureCode>
    <NatureOfTransaction>
      <natureOfTransactionACode>1</natureOfTransactionACode>
      <natureOfTransactionBCode>1</natureOfTransactionBCode>
    </NatureOfTransaction>
    <modeOfTransportCode>1</modeOfTransportCode>
    <regionCode>54</regionCode>
    <DeliveryTerms>
      <TODCode>CFR</TODCode>
      <locationCode>2</locationCode>
    </DeliveryTerms>
  </Item>
</Declaration>

```

```
</Item>  
<totalNumberLines>1</totalNumberLines>  
<totalNumberDetailedLines>8</totalNumberDetailedLines>  
</Declaration>  
<numberOfDeclarations>1</numberOfDeclarations>  
</Envelope>  
</INSTAT>
```